IRVINGTON PUBLIC SCHOOLS
Office of the Assistant Superintendent

Reggie Lamptey, CPA
Assistant Superintendent for Business/ Board Secretary

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DATE: February 15, 2012

TO: All Board Members
Cabinet Members
Principals
Directors
Supervisors

FROM: Reggie Lamptey, CPA
Assistant Superintendent for Business/Board Secretary

RE: **CORRECTIONS TO THE FEBRUARY 15, 2012 BOARD AGENDA**

PERSONNEL

Page	Item #	
16	7m & 7n	was tabled
17	8	**POSITION STATUS CHANGE – Should read**

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves changing the JROTC position, located at the High School, from Non-Bargaining to JROTC position on Teachers Guide, effective **9/1/2011**.

ATHLETICS – WALK ON

Resolved that the Board of Education accepts the recommendation of the Board to recognize and display individually the names of the State Champions from the Irvington High School Girls Indoor Track Team for 2012.

CLOSED SESSION - Should read

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, **March 21, 2012** at 5:30 p.m., at Mt. Vernon Avenue School, 54 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

RL/vp

REGULAR BOARD MEETING FEBRUARY 15, 2012

1. LEAVE (S) OF ABSENCE

2. RETURN TO WORK FROM LEAVE OF ABSENCE

3. SUBSTITUTE PERSONNEL

4. SEPARATIONS

5. APPOINTMENTS

6. TITLE I-IV DISTRICT-WIDE PERSONNEL 2011-2012 – OFFICE OF GOVERNMENT PROGRAMS

7. REASSIGNMENT/TRANSFERS

8. POSITION STATUS CHANGE

9. STIPENDS

10. AFTER SCHOOL PROGRAM

11. FOR THE RECORD

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC

13. HOME INSTRUCTION

14. IRVINGTON ROTARY CLUB DICTIONARY DONATION – OFFICE OF CURRICULUM & INSTRUCTION

15. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER – OFFICE OF GOVERNMENT PROGRAMS

16. 2012 PROMOTIONAL SUMMER SCHOOL PROGRAM

17. TITLE 1 ENRICHMENT SUMMER SCHOOL K-8 – OFFICE OF GOVERNMENT PROGRAMS

18. AFTER SCHOOL PROGRAMS

19. KINDERGARTEN CLASSROOM VISIT – AUGUSTA PRESCHOOL - TEACHERS

20. SMILE PROGRAM: MOBILE DENTIST – AUGUSTA PRESCHOOL

21. HUNTERDON CENTRAL HIGH SCHOOL STUDENT VOLUNTEERS – GROVE STREET ELEMENTARY SCHOOL

22. PARENT WORKSHOP – MADISON AVENUE ELEMENTARY SCHOOL

23. STUDY ISLAND – MT. VERNON AVENUE ELEMENTARY SCHOOL

24. 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

25. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL

26. HONOR ROLL BREAKFAST – UNION AVENUE MIDDLE SCHOOL

27. CAREER & HEALTH FAIRS – IRVINGTON HIGH SCHOOL

28. ANNUAL INDUCTION BANQUET: NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL

29. SPRING CONCERT: HIGH SCHOOL CHORUS AND BAND – IRVINGTON HIGH SCHOOL

30. MULTIPOT DANCE COMPANY – IRVINGTON HIGH SCHOOL

31. GIRLS NIGHT IN: AFRICAN AMERICAN HISTORY CLUB – IRVINGTON HIGH SCHOOL

32. SCHOOL VISIT: AUGUSTA PRESCHOOL – IRVINGTON HIGH SCHOOL

33. SCHOOL VISIT: GROVE STREET ELEMENTARY – IRVINGTON HIGH SCHOOL

34. HIGH SCHOOL ORIENTATION : UNIVERSITY & UNION AVENUE MIDDLE SCHOOLS-IRVINGTON HIGH SCHOOL

35. SAT AFTER SCHOOL TUTORING – IRVINGTON HIGH SCHOOL

36. IRVINGTON PUBLIC LIBRARY VISIT – IRVINGTON HIGH SCHOOL

37. ASSEMBLY PROGRAMS

38. FIELD TRIPS

39. TRANSPORTATION TO CHRISTIAN LOVE BAPTIST CHURCH: TOWN HALL MEETING – IRVINGTON HIGH SCHOOL

40. TRANSPORTATION TO IRVINGTON HIGH SCHOOL – GROVE STREET ELEMENTARY SCHOOL

41. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT

42. DIGGING DEEPER INTO THE COMMON CORE STATE STANDARDS

43. UNDERSTANDING BY DESIGN TRAINING

44. 52nd ANNUAL DIRECTORS OF ATHLETICS ASSOCIATION OF NJ CONFERENCE

45. FOR THE RECORD

46. ATTENDANCE AT NABC CONVENTION

47. VOLUNTEER COACH- MIDDLE SCHOOL SOFTBALL

48. VOLUNTEER COACH- SPRING TRACK

49. DONATION-TICKETS

50. DONATION-TUXEDOS

51. JANITORIAL SUPPLIES

52. PAYMENT OF BILLS

53. BOARD SECRETARY'S FINANCIAL REPORT – DECEMBER 2011

54. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – DECEMBER 2011

55. CERTIFICATION OF EXPENDITURES – DECEMBER 2011

56. PAYMENT OF DISTRICT TAXES FOR JANUARY 2012 – 3RD REQUEST

57. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2012 – 2nd REQUEST

58. PAYMENT OF DISTRICT TAXES FOR MARCH 2012 – 1st REQUEST

59. 2011-2012 EARLY CHILDHOOD BUDGET MODIFICATION

60. 2011-2012 EARLY CHILDHOOD BUDGET MODIFICATION

61. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION:-
2011-2012 INSTRUCTIONAL SERVICES AGREEMENT – CHAPTER192/193

62. COMPREHENSIVE EQUITY PLAN/ANNUAL STATEMENT OF ASSURANCE

63. CARRYOVER NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2011 GRANT AMENDMENT APPLICATION OFFICE OF GOVERNMENT PROGRAMS

64. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2012 GRANT AMENDMENT APPLICATION OFFICE OF GOVERNMENT PROGRAMS

65. TRANSFER OF FUNDS

66. FUND RAISING ACTIVITIES

BOARD OF EDUCATION IRVINGTON, NEW JERSEY

Regular Board Meeting – February 15, 2012
Madison Avenue School @ Chancellor South
36 Mt. Vernon Avenue
Irvington, New Jersey 07111

I. Call to Order

II. Salute to the Flag

III. Roll Call:

IV. BOARD PRESIDENT: In accordance with P.L. 1975, Chapter 231, adequate notice of this meeting was posted in the Administration Building and copies of said notice sent to the Irvington Herald, the Star Ledger, and Township Clerk.

V. CLOSED SESSION:

Be It Hereby Resolved, pursuant to the New Jersey Open Public Meetings Act that the Irvington Board of Education meets in closed session this evening regarding matters of personnel and attorney/client privilege.

It is expected that the discussion undertaken in this closed session can be made public at the time that the need for confidentiality no longer exists.

Superintendent's Report on District HIB (Harassment Intimidation& Bullying) Incidences

ACTION:
Motion by: _____, Seconded by:_____
Roll Call:

VI. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES

RESOLVED, that the minutes of the Board of Education meeting held on the dates as indicated, as corrected and transcribed, be received and filed.

Regular Board Meeting January 18, 2012

Motion by: _____, Seconded by: _____
Roll Call:

VII. SUPERINENDENT'S REP0RT

VIII. FROM THE BOARD PRESIDENT:

IX. PUBLIC COMMENT: (On agenda items only)
Limit of 15 minutes total – three minutes per individual on agenda items only.

PERSONNEL
February 15, 2012

1. LEAVE (S) OF ABSENCE

RESOLVED that the Board of Education accepts the recommendation of the Superintendent and approves the leave(s) of absence of the listed personnel, effective as indicated:

Certificated

(a)	Susan Ancona	Paid medical leave of absence effective 2/2/12 through 3/14/12 using 28 personal illness days. (High School-Physical Education Teacher)
(b)	Joseph Annecchino	Paid medical leave of absence effective 12/9/11 through 1/16/12 using 22 personal illness days. (High School-Supervisor of Visual & Performing Arts)
(c)	Melissa Banks-Shillingford	Paid medical leave of absence effective 1/19/12 through 2/7/12 using 12 personal illness and 2 personal business days. Followed by an unpaid leave per FMLA effective 2/8/12 through 2/24/12. (Chancellor Avenue School-School Nurse)
(d)	Chitalu Chipepo	Paid maternity leave of absence effective 3/7/12 through 5/4/12 using 37 personal illness days. (Chancellor Avenue School-P-3 Teacher)
(e)	Jennifer Ciuba	Extension of paid medical leave of absence effective 2/1/12 through 2/15/12 using 11 Sick Bank days. (Florence Avenue School-1st Grade Teacher)
(f)	Sacha Delsol	Paid medical leave of absence effective 1/3/12 through 1/5/12 using 2 personal illness days; followed by an unpaid medical leave of absence per FMLA effective 1/6/12 through 1/31/12. (Mt. Vernon Avenue School-World Language Teacher)

(g)	Renay Evans	Extension of unpaid leave without benefits effective 1/9/12 through 2/2/12. (Augusta Preschool-P-3 Teacher)
(h)	Janice Grevious	Paid medical leave of absence effective 1/27/12 through 3/9/12 using 22 personal illness and 7 vacation days. (High School-Supervisor of Language Arts Literacy)
(i)	Charlotte Jones	Paid medical leave of absence effective 1/9/12 through 1/20/12, followed by an unpaid leave of absence per FMLA effective 1/23/12 through 2/10/12. (Chancellor Avenue School-5th Grade Teacher)
(j)	Rakia Simpkins-Holmes	Extension of unpaid FMLA effective 1/17/12 through 2/27/12. (Grove Street School-3rd Grade Special Education Teacher)
(k)	Teresa Steele-Hunter	Paid medical leave of absence effective 1/3/12 through 1/27/12 using 17 personal illness days and 1 personal business day. (High school-Supervisor of Social Studies)
(l)	Eileen Walton	Paid medical leave of absence effective 2/9/12 through 3/23/12 using 5 accrued vacation days, 5 vacation days and 20 personal illness days. (High School-Supervisor of Guidance)
	Non-Certificated	
(m)	Deborah Solomon	Extension of paid medical leave 1/10/12 through 2/28/12 using 33 Sick Bank days. (Augusta Preschool-Secretary)
(n)	Ralph Steele	Extension of paid medical leave of absence effective 2/6/12 through 2/29/12 using 16 personal illness days. (Maintenance Department-Painter)

(o)	Ernest Thomas	Extension of unpaid medical leave of absence effective 1/1/12 through 3/31/12 without paid benefits. (Berkeley Terrace School-Custodian)
(p)	James Williams, Jr.	Extension of unpaid medical leave of absence as per FMLA effective 1/11/12 through 2/15/12. (University Middle School-Security Officer)
(q)	Maria Padua	Unpaid medical leave of absence as per FMLA effective 2/6/12 through 2/20/12 with paid benefits. (Thurgood Marshall School-Custodian)

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

2. RETURN TO WORK FROM LEAVE OF ABSENCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the return to work from leaves of absence of the listed personnel, effective as indicated:

Certificated

(a)	Belinda Perry	Returned to work from paid medical leave of absence effective 1/12/12. (Thurgood Marshall School-Computer Teacher)
(b)	Joseph Annecchino	Returned to work from paid medical leave of absence effective 1/17/12. (High School-Supervisor of Visual and Performing Arts)
(c)	Vivian Arujo	Returned to work from unpaid FMLA effective 2/6/12. (Union Avenue Middle School-Physical Education Teacher)
(d)	Teresa Steele-Hunter	Returned to work from paid medical leave of absence effective 1/30/12. (High School-Supervisor of Social Studies)
(e)	Carina Gomez-Cherisme	Returned to work from unpaid FMLA effective 2/6/12. (University Middle School-Language Arts Literacy Teacher)

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Non-Certificated

(f)	Dorothy Blakely	Returned to work from paid medical leave of absence effective 1/9/12. (Berkeley Terrace/Grove Street School-Medical Clerk)
(g)	Maria Padua	Returned to work from unpaid medical leave of absence effective 2/1/12. (Thurgood Marshall School-Custodian)

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

3. SUBSTITUTE PERSONNEL

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as substitute teachers, effective for the 2011/2012 school year:

Eligible for Work

Calvin Harte

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(b) Building Substitute Teacher

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Building Substitute Teachers, effective as indicated:

Julius Kelly	$125.00/day for days worked	Union Avenue Middle School payable from account #15-130-100-101-00-11 effective 2/1/12
Joseph Reynolds	$125.00/day for days worked	Union Avenue Middle School payable from account #15-130-100-101-00-11 effective 2/16/12 to 3/30/12

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(c) Substitute Custodians

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Custodians at the pay rate of $9.50 per hour, effective 2/16/12, payable from account #11-000-262-100--00-34:

Reene Mathais Nedra Underwood Lois McConnell

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(d) Substitute Security Guards

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Security Guards at the pay rate of $9.50 per hour, effective 2/16/12, payable from account #11-000-266-100-00-35:

Reene Mathais Nedra Underwood Lois McConnell

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(e) Substitute Breakfast/Lunch Aides

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel as Substitute Lunch Aides at the pay rate of $7.60 per hour, effective 2/16/12, payable from account #11-000-262-100-00-34:

Reene Mathais Nedra Underwood Lois McConnell

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

(f) Substitute Secretary

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Danielle Bookhart as a Substitute Secretary at the pay rate of $11.25 per hour, effective 2/16/12. Payable from account #11-000-230-100-00-22.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

4. SEPARATIONS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the separation of the listed personnel, effective as indicated:

Retirements

Certificated

(a) Peter Kull, Physical Education Teacher, Union Avenue Middle School, retirement effective 7/1/12. (DOH 1/19/88)

(b) Ivonne Oriz, Kindergarten Teacher, Berkeley Terrace School, retirement effective 9/1/12. (DOH 9/1/87)

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Resignations

Certificated

(c) Janice Grevious, Supervisor of Language Arts Literacy, District wide, effective 4/13/12.

(d) James Jordan, 2nd Grade Teacher, Grove Street School, effective 2/1/12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Non-Certificated

(e) Sheryl Byrd, Breakfast/Lunch Aide, University Elementary School, effective 1/27/12.

(f) Dwayne St. Thomas, Building Substitute Teacher, Union Avenue Middle School, effective 1/3/12.

(g) Twanna Williams, Building Substitute Teacher, Florence Avenue School, effective 1/23/12.

(h) Chantell Bacon, Building Substitute Teacher, University Elementary School, effective 2/15/12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

5. APPOINTMENTS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of the listed personnel, for the 2011/2012 school year, effective as indicated:

Certificated

(a) Thomas Langmaack, Music Teacher, Thurgood Marshall School, at an annual salary of $74,903, Step 13, MA Level, Fairleigh Dickinson University, effective 3/5/12 (pending criminal history and background check), payable from account #15-120-100-101-00-08. Replacing Chris Bleeke

(b) Chauntwanette Okantey, P-3 Teacher, Thurgood Marshall School, at an annual salary of $50,283, Step 2, MA Level, Union Institute and University, effective 2/27/12 (pending criminal history and background check), payable from account #20-EC2-100-101-03-08. Replacing Anita Roberson.

(c) Elise Kaye, ESL Teacher, Grove Street School, at an annual salary of $54,366, Step 3, 6th Year Level, The College of New Jersey, effective 3/5/12, (pending criminal history and background check), payable from account #20-232-100-100-00-30.

(d) Ellis Jasenovic, Instrumental Music Teacher, University Middle School, at an annual salary of $49,863, Step 5, BA Level, Montclair State University, effective 3/5/12, (pending criminal history and background check), payable from account #15-130-100-101-00-10. Replacing Daniel Gruber.

(e) Aereen Anyanwu, 3rd Grade Teacher, Grove Street School, at an annual salary of $51,001, Step 5, MA Level, New Jersey City University, effective 3/5/12, (pending criminal history and background check), payable from account #15-140-100-101-00-06. Replacing Nancy Wideman.

(f) Deborah Teng, School Psychologist, Special Services Department, at an annual salary of $57,739, Step 9, PH.D Level, Ferkauf Graduate School of Psychology of Yeshiva University, effective 3/19/12, (pending criminal history and background check), payable from account #11-000-219-104-00-25. Replacing Jerome Elson.

(g) Chantell Bacon, 1st Grade Teacher, University Elementary School, at an annual salary of $49,344, Step 3, BA Level, New Jersey City University, effective 2/16/12, payable from account #15-140-100-101-00-05. Replacing Judy Leibowitz.

(h) KeriLynn Lowenstein, 2nd Grade Teacher, Grove Street School, at an annual salary of $49,144, Step 2, MA Level, Montclair State University, effective 3/5/12, payable from account #15-140-100-101-00-06. Replacing James Jordan.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Administrative

(i) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the appointment of Wanda Warren, Assistant Principal, University Middle School, at an annual salary of $98,500, Step Max 3, MA Level, effective date 2/16/12, payable from account #15-000-240-103-00-10. Replacing Leonard Rosenberg.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

6. TITLE I-IV DISTRICT-WIDE PERSONNEL 2011-2012 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the attached list of Title I-IV Government Programs funded personnel for the 2011-2012 school year (Salaries are subject to change upon ratification of successor contracts).

School	Program	Position	Last name	First name	Salary	Title I: Percent Federal	Title I: Percent LEA	Title III	Title IV
Admin. Office	TITLE I/LEA	Secretary	CHINA-RICHARDSON	FELICIA	**42,405**	33%	67%		
Admin. Office	BIL/ESL/ WORLD LANGUAGES	Supervisor	HANA	SANJUANITA	**81,700**			100%	
Admin. Office	TITLE I/LEA	Secretary	KYRYSIUK	JEAN	**53,465**	33%	67%		
Admin. Office	TITLE I/LEA	Administrator	OLIVER-HAWLEY	CHRISTY	**125,100**	33%	67%		
Berkeley	BIL/ESL	Teacher	CARVALHO (PIRES)	GABRIELA	**80,966**			100% LEA	
Chancellor	BIL/ESL	Teacher	KENNERLY	CONSUELO	**101,455**			100% LEA	
Chancellor	BIL/ESL	Teacher	NONEZ	PAUL	**50,283**			100% LEA	
Chancellor	BIL/ESL	Teacher	PILIE	YVROSE	**93,853**			100% LEA	
Florence	BIL/ESL	Teacher	CLITUS	CATHERINE	**49,144**			100% LEA	
Florence	BIL/ESL	Teacher	PILIE	ERNEST	**93,853**			100% LEA	
Irvington High	BIL/ESL	Teacher	DUCASSE	GEORGETTE	**49,863**			100% LEA	
Irvington High	BIL/ESL	Teacher	JONES	MARIA	**49,544**			100% LEA	
Irvington High	BIL/ESL	Teacher	MANSOUR	HOSAM	**50,283**			100% LEA	
Irvington High	BIL/ESL	Teacher	MOREAU-LAGUERRE	KERLINE	**64,637**			100% LEA	
Irvington High	BIL/ESL	Teacher	SCHULMAN	JAY	**101,455**			100% LEA	
Madison	BIL/ESL	Teacher	KU	EARL	**96,362**			100% LEA	
Madison	TITLE V	I.G. Teacher	SIMO	PATRICIA	**101,455**		100%		
Mt. Vernon	BIL/ESL	Teacher	HADDIA	IMAN	**53,125**			100% LEA	
Mt. Vernon	TITLE V	I.G. Teacher	SUSSKIND	SUSAN	**93,853**		100%		
Thur. Marsh.	BIL/ESL	Teacher	MCINTOSH-RAMSAY	MARVA	**87,104**			100% LEA	
Union Middle	BIL/ESL	Teacher	BRIGGS	KARRIE	**49,344**			100% LEA	
Union Middle	BIL/ESL	Teacher	CHABANOVA	JULIA	**53,125**			100% LEA	
Union Middle	TITLE V	I.G. Teacher	JASOVSKY	MAUREEN	**101,455**		100%		
Univ.Elementary	BIL/ESL	Teacher	TORRES	ANTONIA	**50,499**			100% LEA	
Univ. Middle	BIL/ESL	Teacher	ANNULYSSE	JEAN DAVID	**53,125**			100% LEA	
Univ. Middle	BIL/ESL	Teacher	PARDO	DIANA	**93,853**			100% LEA	

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

7. REASSIGNMENT/TRANSFERS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment/transfer of the listed personnel, at the indicated position and location:

Certificated

(a) Michelet Francois, Mathematics Teacher, University Middle School reassigned to Mathematics Teacher, High School, no change in salary, effective 11/17/11, payable from account #15-140-100-101-00-12. Replacing Muideen Oladoja

(b) Muideen Oladoja, Mathematics Teacher, High School reassigned to Mathematics Teacher, University Middle School, no change in salary, effective 11/17/11, payable from account #15-130-100-101-00-10. Replacing Michelet Francois.

(c) Janice Grevious, Supervisor of Language Arts Literacy, District wide reassigned to Language Arts Literacy Teacher, University Middle School, no change in salary, effective 2/21/12 - 4/13/12. Effective 4/16/12, salary change as follows: salary $87,104, Step 14, 6th Year Level, payable from account #15-130-100-101-00-10. Replacing Peter Shaughnessy.

(d) Sandra Boone-Gibbs, Principal, Mt. Vernon Avenue School reassigned to Supervisor of Language Arts Literacy, K-5, District wide, no change in salary, effective 2/21/12, payable from account #11-000-221-100-00-15.

(e) Lesia Frazier, Assistant Principal, Florence Avenue School temporarily reassigned to Mt. Vernon Avenue School, effective 2/21/12, payable from account #15-000-240-103-00-09. Replacing Sandra Boone-Gibbs.

(f) April Magee, Acting Assistant Principal, Mt. Vernon Avenue School reassigned to Acting Assistant Principal, Florence Avenue School, payable from account #15-000-240-103-00-04, effective 2/21/12.

(g) Edwin Edwards, Science Teacher, Union Avenue Middle School temporarily reassigned to Acting Assistant Principal, Mt. Vernon Avenue School, at an annual base salary plus $75.00 daily stipend for days worked effective 2/21/12 through 4/13/12. payable from account #15-000-240-103-00-09.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Non-Certificated

(h) Lourdes Vera, Medical Clerk, Early Childhood Department reassigned to Medical Clerk, Berkeley Terrace/Grove Street School, no change in salary, effective 1/23/12, payable from account #15-000-213-100-00-06 & 15-000-213-100-00-02. Replacing Dorothy Blakely.

(i) Dorothy Blakely, Medical Clerk, Berkeley Terrace/Grove Street School reassigned to Medical Clerk, Early Childhood Department, no change in salary, effective 1/23/12, payable from account #20-EC2-200-104-03-37. Replacing Lourdes Vera.

(j) Sheri Mc Mannen, B-10 Secretary, High School reassigned to B-12 Secretary, High School, at an annual salary of $36,441, Step 6, effective 2/16/12, payable from account #15-000-242-105-00-12. Replacing Jeanette Johnson.

(k) Geraldine Hutchins, Security Officer, Augusta Preschool reassigned to Security Officer, High School, no change in salary, effective 1/5/12, payable from account #15-000-266-100-00-12. Replacing Abiodun Kasumu.

(l) Abiodun Kasumu, Security Officer, High School reassigned to Security Officer, Augusta Preschool, no change in salary, effective 1/5/12, payable from account #20-000-266-100-00-35. Replacing Geraldine Hutchins.

(m) Kim Spann, Register Clerk, Madison Avenue/Union Avenue Middle School reassigned to Register Clerk, Berkeley Terrace/Grove Street School, no change in salary, effective 2/27/12, payable from account #15-000-211-100-00-02/15-000-211-100-00-06. Replacing Yvonne Ross.

(n) Yvonne Ross, Register Clerk, Berkeley Terrace/Grove Street School reassigned to Register Clerk, Madison Avenue/Union Avenue Middle School, no change in salary, effective 2/27/12, payable from account #14-000-211-100-00-07/15-000-211-100-00-11. Replacing Kim Spann.

(o) Jeannetta Sanders, Head Custodian, Mt. Vernon Avenue School (days) reassigned to Head Custodian, University Middle School (nights), no change in salary, effective 2/1/12, payable from account #11-000-262-100-00-34.

(p) Edd Jones, Head Custodian, University Middle School (days), reassigned to Head Custodian, High School (nights), effective 2/16/12, payable from account #11-000-262-100-00-34.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

8. POSITION STATUS CHANGE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves changing the JROTC position, located at the High School, from Non-Bargaining to JROTC position on Teachers Guide, effective 9/1/12.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

9. STIPENDS

Certificated

(a) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Chinaire Simons as Acting Supervisor of Language Arts Literacy, (grades 6-12) effective 2/2/12 to 6/29/12. Ms. Simons will be paid a stipend of $75.00 per day for days worked payable from account #11-000-221-102-00-15.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

Non-Certificated

(b) RESOLVED, that the Board of education accepts the recommendation of the Superintendent and approves the stipend of $600.00 annually for Markeith Robinson for obtaining his boiler license on 11/21/11, as per the contract prorated according to date listed, payable from account #11-000-262-100-00-34.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

10. AFTER SCHOOL PROGRAM

(a) Club/Activity/University Middle School

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following employee's for Club/Activities at University Middle School for the 2011-2012 school year:

# of Hours	Name of Club	Employee	Instructors	Rate of Pay	Dates of Club Mtg.	Amount Not To Exceed	Acct. #
32 hrs.	Ball Room Dancing	Gloria Cordero	1– 7:15-8:15 am or 3:05-4:05 pm	$37.00	02/16/11-06/15/2012	$1,184.00	20-232-100-100-00-30

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

11. FOR THE RECORD

(a) Frantz Meronvil, Supervisor of Mathematics, District wide, board approved 12/21/11 with an effective date of hire 12/22/11. Date of hire should read 1/4/12.

(b) Gena Harris, Special Education P-3 Teacher, Thurgood Marshall School was board approved on 1/18/12, personnel section 5, (a). Salary paid via account #20-EC2-100-101-00-08, the account number to be amended to 20-EC2-100-101-03-31.

(c) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment of Rasheed Benton, Head Custodian, Berkeley Terrace School to Head Custodian, High School, effective 12/15/11, with the added stipend for High School Head Custodian as per Head Custodian Contract, payable from account #11-000-262-100-00-34. Replacing Eric Frazier. The correct effective date should read 1/3/12.

(d) RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the reassignment of Eric Frazier, Head Custodian, High School to Head Custodian, Berkeley Terrace School, effective 12/15/11, minus the added stipend for High School Head Custodian, payable from account #11-000-262-100-00-34. Replacing Rasheed Benton. The correct effective date should read 1/3/12.

(e) Agenda dated 1/19/11 concerning retirement should read as follows: Judy Leibowitz, 1st Grade Teacher, University Elementary school, retirement effective 2/1/12. (DOH 10/1/86, Resigned 9/4/90, Date of Rehire 9/1/97).

(f) Agenda dated 12/21/11 concerning FMLA should read as follows:
Sheila Taylor Paid FMLA effective 12/6/11 through 1/3/12 using 3 personal business days, 2 accrued vacation days and 12 vacation days, followed by an unpaid FMLA effective 1/4/12 through 1/16/12. (Mt. Vernon Avenue School-Security Officer)

(g) Todd Meyer, Science Teacher, High School, board approved 12/21/11 with an effective date of hire 1/3/12. Date of hire should read 1/30/12.

(h) Chris Bleeke, Music Teacher, Thurgood Marshall School, was board approved 1/18/12 with a resignation date of 2/22/12. Date of resignation should read 2/16/12.

12. CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 15, 2012

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent in concurrence with the Director of Special Services, that the following be approved for placements for Children with Disabilities for Placement In Public & Non-Public Schools, upon receipt of appropriate bills, tuition and transportation (where necessary) for the following, as listed, for attendance at the listed schools, at the listed tuition rates, subject to verification for the 2011-2012 school year. Effective as stated below:

PUBLIC

P11-100	Grade:	Ridgewood Board of Education Tuition: $42,506.00 Beginning 09/01/2009 Tuition: $60,868.00 Beginning: 09/01/2010 Placement from outside agency Regular Education Student
P11-101	Grade 05	Phillipsburg School District Beginning: 12/02/11 Tuition: $65,300.00 Placement from outside agency Regular Education Student
P11-101	Grade 03	Phillipsburg School District Beginning: 12/02/11 Tuition: $65,300.00 Placement from outside agency Regular Education Student
P11-102	Grade 10	Essex High School Tuition: $ 38,419.00 Beginning: 09/01/11 ED
P11-103	Grade 10	Essex High School Tuition: $ 23,052.00 Beginning: 01/13/12 ED

NON-PUBLIC

NP11-301	Grade: 10	Deron 2 Tuition: $ 26,145.00 Beginning: 01/15/12 MD

CHILDREN WITH DISABILITIES – PLACEMENTS PUBLIC & NON-PUBLIC
February 15, 2012

NP11-302	Grade: 02 .	Therapeutic /North West Essex rehab Ct. Tuition: $ 36,295.00 Beginning: 01/01/12 OHI

TOTAL TUITION AMOUNT OF NEW PLACEMENTS = $292,585.00

DISCONTINUED PLACEMENT

P11-072	Grade: 08	Regional Day School at Millburn Discontinued: 01/18/12 Tuition: $ 32,650.00 AU - Moved
P11-078	Grade: 08	NJ Regional Day School at Newark Discontinued: 01/13/12 Tuition: $ 26,043.00 OHI - Change in placement
NP11-270	Grade: 08	Westbridge Academy Discontinued: 01/19/12 Tuition: $ 33,866.00 MD - MOVED
NP11-285	Grade: 09	Windsor Academy Discontinued: 01/18/12 Tuition: $20,794.00 MD Change in placement

TOTAL TUITION AMOUNT OF DISCONTINUTED PLACEMENT= $ 169,003.00
TOTAL TUITION AMOUNTS FOR OUT OF DISTRCT STUDENTS -$18,528,448.00

ACTION:
Motion: _____ Second: _____
Roll Call:

CLASSIFICATION DEFINITIONS

1. Auditorily Impaired (AI) corresponds to "auditorily handicapped" and further corresponds to the Federal eligibility categories of deafness or hearing impairment. Auditorily impaired means an inability to hear within normal limits due to physical impairment or dysfunction of auditory mechanisms characterized by (c) i or ii below. An audiological evaluation by a specialist qualified in the field of audiology, and a speech and language evaluation by a certified speech-language specialist are required.

i. Deafness (DB) - The auditory impairment is so severe that the student is impaired in processing linguistic information through hearing, with or without amplification and the students educational performance is adversely affected.

ii. Hearing impairment - An impairment in hearing whether permanent or fluctuating which adversely affects the student's educational performance.

2. Autistic (AU) - means a pervasive developmental disability, which significantly impacts verbal and nonverbal communication, and social interaction that adversely affects a student's educational performance. Onset is generally evident before age three. Other characteristics often associated with autism are engagement in repetitive activities and stereotyped movements, resistance to environmental change or change in daily routine, unusual responses to sensory experience and lack of responsiveness to others. The term does not apply if the student's adverse educational performance is due to emotional disturbance as defined in (c) 5 below. A child who manifests the characteristics of autism after age three may be classified as autistic if the criteria in this paragraph are met. An assessment by a certified speech-language specialist and an assessment by a physician trained in neuro developmental assessment are required.

3. Cognitively Impaired (MR) - corresponds to "mentally retarded" and means a disability that is characterized by significantly below average general cognitive functioning existing concurrently with deficits in adaptive behavior; manifested during the developmental period that adversely affects a student's educational performance and is characterized by one of the following:

i. Mild Cognitive Impairment (MOC) -corresponds to "educable" and means a level of cognitive development and adaptive behavior in home, school and community settings that are mildly below age expectations with respect to all the following:

(1) The quality and rate of learning:

(2) The use of symbols for the interpretation of information and the solution of problems; and

(3) Performance on an individually administered test of

intelligence that falls within a range of two to three standard deviations below the mean.

ii. Moderate Cognitive Impairment (MIC) - corresponds to "trainable" and means a level of cognitive development and adaptive behavior that is moderately below age expectations with respect to the following: (1) The ability to use symbols in the solution of problems of low complexity:

(2) The ability to function socially without direct and close supervision in home, school and community settings; and

(3) Performance on an individually administered test of intelligence that fall three standard deviations or more below the mean.

iii. Severe Cognitive Impairment (SCI)- corresponds to "eligible for day training" and means a level of functioning severely below age expectations whereby in a consistent basis the student is incapable of giving evidence of understanding and responding in a positive manner to simple directions expressed in the child's primary mode of communication and cannot in some manner express basic wants and needs.

4. Communication Impaired (COM)- corresponds to "communication handicapped" and means a language disorder in the areas of morphology, syntax, semantics and/or pragmatics/discourse which adversely affects a student's educational performance and is not due primarily to an auditory impairment. The problem shall be demonstrated through functional assessment of language in other than a testing situation and performance below 1.5 standard deviations, or the 10th percentile on at least two standardized oral language tests, where such tests are appropriate. When the area of suspected disability is language, assessment by a certified speech-language specialist and assessment to establish the educational impact are required. The speech-language specialist shall be considered a child study team member.

1. When it is determined that the student meets the eligibility criteria according to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

When the area of suspected disability is a disorder of articulation, voice or fluency, the student to the definition in (c) 4 above, but requires instruction by a speech-language specialist, only the student shall be classified as eligible for speech-language services.

When the area of suspected disability is a disorder of articulation, voice or fluency, the student shall be evaluated according to N.J.A.C. 6A:14-3.4(e) and if eligible, classified as eligible for speech-language services according to N.J.A.C. 6A:14-3.6(a).

5. Emotionally Disturbed (ED) - means a condition exhibiting one or more of the following characteristics over a long period of time and to a marked degree that adversely affects a student's educational performance due to:

i. An inability to learn that cannot be explained by intellectual, sensory or health factors;
ii. An inability to build or maintain satisfactory interpersonal relationships with peers and teachers;
iii. Inappropriate types of behaviors or feelings Under normal circumstances;
iv. A general pervasive mood of unhappiness or depression; or
v. A tendency to develop physical symptoms or fears associated with personal or school problems.

6. Multiply Disabled (MD)- corresponds to "multiply handicapped" and means the presence of two or more disabling conditions. Eligibility for speech-language services, as defined in this section, shall not be one of the disabling conditions (for classifications) based on the definition of multiply disabled. Multiply disabled is characterized as follows:

i."Multiple disabilities" means concomitant impairments, the combination of which causes such severe educational problems that programs designed for the separate disabling conditions will not meet the student's educational needs.

ii. "Deaf/blindness" means concomitant hearing and visual impairments, the combination of which causes such severe communication and other developmental and educational problems that cannot be accommodated in special education programs solely for students with deafness or students with blindness.

7. Orthopedically Impaired (OI) - corresponds to "orthopedically handicapped" and means a disability characterized by a severe orthopedic impairment that adversely affects a student's educational performance. The term includes malformation, malfunction or loss of bone, muscle or tissue. A medical assessment documenting the orthopedic condition is required.

8. Other Health Impaired (OHI) - corresponds to "chronically ill" and means a disability that may be characterized by having limited strengths, vitality or alertness, due to chronic or acute health problems, such as a heart condition, tuberculosis, rheumatic fever, nephritis, asthma, sickle cell anemia, hemophilia, epilepsy, lead poisoning, leukemia, diabetes or any other medical condition, such as Tourette Syndrome, that adversely affects a students educational performance.
A medical assessment

9. Preschool Disabled (PSD) - corresponds to preschool handicapped and means an identified disabling and/or a measurable developmental impairment which occurs in children between the ages of three and five years, and requires special education and related services.

10. Social Maladjustment (SM) - means a consistent inability to conform to the standards for behavior established by the school. Such behavior is seriously disruptive to the education of the student or other students and is not due to emotional disturbances as defined in (c)5 above.

11. Specific Learning Disability (SLD) - corresponds to "perceptually impaired" and means a disorder in one or more of the basic psychological processes involved in understanding or using language, spoken or written, that may manifest itself in an imperfect ability to listen, think, speak, read, write, spell, or to do mathematical calculations.

i. It is characterized by a severe discrepancy between the student's current achievements and intellectual ability in one or more of the following areas:

(1) Basic reading skills;
(2) Reading comprehension;
(3) Oral expression;
(4) Listening comprehension;
(5) Mathematical computation;
(6) Mathematical reasoning; and
(7) Written expression.

ii. The term does not apply to students who have learning problems that are primarily the result of visual, hearing, or motor disabilities, general cognitive deficits, emotional disturbance or environmental, cultural or economic disadvantage.

iii. The district shall adopt procedures that utilize a statistical formula and criteria for determining severe discrepancy. Evaluation shall include assessment of current academic achievement and intellectual ability.

12. Traumatic Brain Injury (TBI) - corresponds to "neurologically impaired" and means an acquired injury to the brain caused by an external physical force or insult to the brain, resulting in total or partial functional disability or psychosocial impairment, or both. The term applies to open or closed head injuries resulting in impairments in one or more areas, such as cognitive; language; memory; attention; reasoning; abstract thinking; judgment; problem-solving; sensory, perceptual and motor abilities; psychosocial behavior; physical functions; information processing; and speech.

13. Visually Impaired (VI) - corresponds to "visually handicapped" and means impairment in vision that, even with correction, adversely affects a student's educational performance. The term includes both partial sight and blindness. An assessment by a specialist qualified to determine visual disability is required. Students with visual impairments shall be reported to the Commission for the Blind and Visually Impaired.

13. HOME INSTRUCTION

RESOLVED, the Board of Education accepts the recommendation of the Superintendent and approves Home Instruction for the listed children. Regular Education students receive five (5) hours per week and classified students receive ten (10) hours per week of instruction.

HI11-033	Grade 1	Atiya Brooks Start Date: 01/03/12 Eligible for Home Instruction
HI11-034	Grade 9	Education Inc. Start Date: 01/03/12 Eligible for Home Instruction
HI11-035	Grade 6	Genel Balkum Start Date: 01/05/12 Eligible for Home Instruction
HI11-036	Grade K	Erick D. Williams Start Date: 01/09/12 Eligible for Home Instruction
HI11-037	Grade 11	Charline Patternella Start Date: 01/23/12 Eligible for Home Instruction
HI11-038	Grade 9	Newark Renaissance Start Date: 01/13/12 Eligible for Home Instruction
HI11-039	Grade 4	Education Inc. Start Date: 01/12/12 Eligible for Home Instruction
HI11-040	Grade K	Education Inc. Start Date: 01/17/12 Eligible for Home Instruction

HI11-041	Grade 4	Julius Kelly Jr. Start Date: 01/23/12 Eligible for Home Instruction
HI11-042	Grade11	Erica Williams Start Date: 01/24/12 Eligible for Home Instruction
HI11-043	Grade 6	Education Inc. Start Date: 01/20/12 Eligible for Home Instructions
HI11-044	Grade 9	Kelvin Pittman Start Date: 01/25/12 Eligible for Home Instructions
HI11-045	Grade K	Evelyn Simmons Start Date: 01/31/12 Eligible for Home Instruction
HI11-046	Grade 5	Union County Ed. Serv. Commission Start Date: 01/26/12 Eligible for Home Instruction
HI11-044	Grade 7	Education Inc. Start Date: 01/31/12 Eligible for Home Instructions
HI11-045	Grade 12	Gloria Cordero Start Date: 02/02/12 Eligible for Home Instruction
HI11-046	Grade 6	Education Inc. Start Date02/03/12 Eligible for Home Instruction

ACTION:
Motion: _____ Second: _____
Roll Call:

14. IRVINGTON ROTARY CLUB DICTIONARY DONATION – OFFICE OF CURRICULUM & INSTRUCTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the acceptance of dictionaries to be donated to all third grade students by the Rotary Club of Irvington.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

15. SUPPLEMENTAL EDUCATIONAL SERVICES (SES) PROVIDER – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to accept SES Provider "Accelerated Achievement Tutoring". This provider is located at 229 Smith Street, Newark, NJ 07106 and is State approved. This is in compliance with the NCLB (No Child Left Behind) mandate. The purpose of the Supplemental Educational Services (SES) Provider is to provide academic support to students. Funding to be paid via Fund 20-232-200-500-00-30 for such expenses accordingly.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

16. 2012 PROMOTIONAL SUMMER SCHOOL PROGRAM

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the schools listed below to conduct a Promotional Summer School Program. The programs will run from July 5, 2012 through August 8, 2012 Monday – Friday 8:15 a.m.-1:15 p.m. (Pending Availability of Funds)

School	Subjects	# of Staff Member	Rate of Pay Per Hr.	Total hrs. Per/ person	Amount to be paid/Account #
Union Avenue Middle School **Grade 8**	Language Arts Literacy Mathematics Science Social Studies	6–Teachers 1-Guidance 1-Nurse	$37.00 $37.00 $37.00	125 125 125	Teachers-$4,625.00 per person: total $27,750.00/15-422-100-100-00-11 Guidance Counselor-$4,625.00/15-000-218-100-00-11 Nurse-$4,625.00/15-000-213-100-00-11
University Middle School **Grade 8**	Language Arts Literacy Mathematics Science Social Studies	6–Teachers 1-Guidance 1-Nurse	$37.00 $37.00 $37.00	125 125 125	Teachers-$4,625.00 per person: total $27,750.00/15-422-100-100-00-10 Guidance Counselor-$4,625.00/15-000-218-100-00-10 Nurse-$4,625.00/15-000-213-100-00-10
Irvington High School **Grades 11 & 12**	Language Arts Literacy, Mathematics Science, Social Studies Physical Education Spanish	16–Teachers 4-Guidance Counselors 1-Nurse	$37.00 $37.00 $37.00	125 125 125	Teachers-$4,625.00 per person: total $74,000.00/15-422-100-100-00-12 Guidance Counselor-$4,625.00 per person: total $18,500.00/15-000-218-100-00-12 Nurse-$4,625.00/15-000-213-100-00-12

Total cost of program not to exceed $171,125.00

ACTION
Motion By: _____ Seconded By: _____
Roll Call

17. TITLE 1 ENRICHMENT SUMMER SCHOOL K-8 – OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to conduct a Summer Enrichment Program for students K-5 to be housed at Thurgood Marshall and Mt. Vernon Elementary Schools, and grades 6-8 to be housed at University Middle School. The program will be in operation from July 5, 2012 through August 8, 2012 from 8:15 a.m.-1:15 p.m., Monday-Friday. The program is pending Board of Education/County approval and if approved will be funded via Fund 20.

Instructional Materials & Supplies $20,000.00	**Account#** 20-232-100-600-00-30
Title I	**Allocated July – August**
Teachers' Salaries Title I - $90,000.00 SIA Part A - $5,000.00 SIA Part A - $5,000.00	**Title I** 20-232-100-100-00-30 20-236-100-100-10-30 20-236-100-100-11-30
Support Staff $20,000	**Title I** 20-232-200-100-00-30
Field Trips $3000.00 $3000.00	**Title I** 20-232-200-500-00-30
Student Incentives $3000.00	**Title I** 20-232-200-500-00-30
Support Materials $2,000.00	**Title I** 20-232-200-600-00-30

Total cost of program not to exceed $151,000.00

ACTION
Motion By: _____ Seconded By: _____
Roll Call

18. AFTER SCHOOL PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Thurgood Marshall and Berkeley Terrace Elementary Schools to conduct the following After School Tutorial Programs:

1. Berkeley Terrace: NJ ASK Tutorial Program for grades 3-5 beginning February 16, 2012 through April 26, 2012. Afternoon sessions will be held on Mondays, Wednesdays and Thursdays from 3:05 p.m.-4:05 p.m. Six (6) teachers will be paid at the contractual rate of $37.00 per hour for 27 hours for a total of $999.00 per person. Total cost of the program not exceed $5,994.00 to be paid via account number 20-232-100-100-00-30.
2. Thurgood Marshall: Intensive Intervention Program for grades 3-5 beginning February 6, 2012 through April 26, 2012. Afternoon sessions will be held on Mondays, Wednesdays and Thursdays from 3:00 p.m. - 4:30 pm. A total of four (4) teachers will be paid at the contractual rate of $37.00 per hour for 32 days (48 hours) ($1,776.00 per person). Cost of program not to exceed $7,104.00 to be paid from account # 20-232-100-100-00-30.
3. Thurgood Marshall: NJ ASK Tutorial Program for grades 3-5 beginning February 6, 2012 through April 26, 2012. Afternoon sessions will take place on Mondays, Wednesdays, and Thursdays from 3:00 pm - 4:30 pm. Three (3) teachers will be paid at the contractual rate of $37.00 per hour for 32 days (48 hours) ($1,776.00 per person) to be paid from account number 20-232-100-100-00-30. Total cost of program not to exceed $5,328.00.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

19. KINDERGARTEN CLASSROOM VISIT – AUGUSTA PRESCHOOL - TEACHERS

RESOLVED**,** that the Board of Education accepts the recommendation of the Superintendent and grants permission for sixteen (16) teachers of Augusta Preschool Academy to visit kindergarten classrooms at the following Elementary Schools in the District: Mt. Vernon Avenue; Chancellor Avenue; Berkeley Terrace; Grove Street; Florence Avenue; Madison Avenue; University Elementary; and Thurgood Marshall during the morning hours beginning at 8:45 a.m. until 11:00 a.m. The visits will take place on the following days, March 1, 5, 6, 7, 8, 9 12, 13, 2012. Professional development standards 2.1, 2.2, 2.9, 4.1, 4.5, and 10.1.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

20. SMILE PROGRAM: MOBILE DENTIST – AUGUSTA PRESCHOOL

RESOLVED**,** that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Smile Program – Mobile Dentist to visit Augusta Preschool Academy for new student registrations and current students attending Augusta Preschool. This event will take place on March 7, 2012 from 9:00 a.m. – 3:00 p.m. There will be no cost to the District. C.C.S. 2.1 and 2.2.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

21. HUNTERDON CENTRAL HIGH SCHOOL STUDENT VOLUNTEERS – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 7-10 highly qualified students from Hunterdon Central High School, Flemington, NJ , to volunteer at Grove Street School's NJASK / NJPASS Saturday Academy Tutorial Program for grades 2-5 beginning February 16, 2012 through May 12, 2012. The program will be conducted every Saturday (from 9:00A.M. to 2:00P.M). All volunteering high school students will be assisting in the classroom with certified teachers. There is no cost to the Irvington Board of Education.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

22. PARENT WORKSHOP – MADISON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Matt Stevens of the Raising Him Alone Foundation to conduct a workshop for parents entitled, "Fathers Make a Difference", at the Madison Avenue School on February 16, 2012 from 6:30 p.m. -8:30 p.m. The purpose of the workshop is to provide fathers with the resources/information to monitor their child's use of technology and increase reading scores for their children. The cost of the parent workshop is not to exceed $300.00 payable from account number 20-232-200-500-00-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

23. STUDY ISLAND – MT. VERNON AVENUE ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves Study Island, an online formative assessment and practice program, for grades 3-5 at Mt. Vernon Avenue Elementary School to provide enrichment, intervention, and supplemental activities that can be accessed by students' families at home, used during the school day, and used for tutoring purposes before and after school. Total cost of the program not to exceed $4,988.00, to be paid via Government Programs account number 20-232-200-500-00-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

24. 8TH GRADE DINNER DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to hold the 2011-2012 8th Grade Dinner Dance at the Appian Way Restaurant in Orange New Jersey, on June 15, 2012 from 6:00 p.m. - 10:00 p.m. Total cost of the Dinner Dance not to exceed $6,930.00. Cost will be paid via students' contributions and the Union Avenue Middle School's Student Activity Account.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

25. SCHOOL DANCE – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Union Avenue Middle School to have a school dance on the dates listed below.

1. Friday February 24, 2012, between the hours of 6:00 p.m. – 8:30 p.m.
2. Friday, March 30, 2012, between the hours of 6:00 p.m. – 8:30 p.m.
3. Friday, April 27, 2012, between the hours of 6:00 p.m. – 8:30 p.m.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

26. HONOR ROLL BREAKFAST – UNION AVENUE MIDDLE SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the Office of Government Programs to allocate funds to support Union Middle School's 1st and 2nd Quarter Honor Roll Breakfast on March 7, 2012 at 7:30 am. The support is in compliance with Title I mandatory parental involvement and student performance incentive reserves. This event will recognize Honor Roll Students and their families. Cost not to exceed $1,335. (food and beverages @ $5.00 per person x 267 people = $1,335.00) to be charged to account #20-232-200-500-20-30.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

27. CAREER & HEALTH FAIRS – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to hold a Career Fair on April 4, 2012 and a Health Fair on April 5, 2012 from 8:00 a.m. until 2:30 p.m. each day. Party Center will supply tables at a cost not to exceed $807.06 to be paid via account number 15-000-240-500-00-12. New Jersey Core Curriculum Content Standards: 9.3.12.C.1 thru 9.3.12.C.24.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

28. ANNUAL INDUCTION BANQUET: NATIONAL HONOR SOCIETY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and grants permission for the National Honor Society to hold its annual Induction Banquet at the Westwood, 438 North Avenue, Garwood, New Jersey 07027 on Thursday, May 17, 2012 from 6:00 p.m. until 10:00 p.m. The cost will be $1,590.00 for approximately 60 students at $26.50 per student paid via account # 15-190-100-800-00-12. Transportation to be provided by Essex Regional Education Service Commission at a cost not to exceed $298.06 – Trip #IRV5/17 via account number 15-000-270-512-00-12 for 1 bus. New Jersey Core Curriculum Content Standards: 2.5.12A, 2.5.12B in Language Arts Literacy.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

29. SPRING CONCERT: HIGH SCHOOL CHORUS AND BAND – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Band and Chorus to have a Spring Concert on Tuesday, May 15, 2012 starting at 6:00 p.m. in the Auditorium. Advisors are Saamad Robinson and Aarti Rishi. Security and staff will be present. There is no admission cost for the concert.

ACTION
Motion By: _____ Seconded By: _____
Roll Call

30. MULTIPOT DANCE COMPANY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School Multipot Dance Company to present two performances for the entire school for Black History Month on Wednesday, February 29, 2012. The purpose of the performance is to provide a forum for our youth to demonstrate their professional dancing and singing skills for the student body, parents, and distinguished guests of the community. All expenditures: i.e., African drummers, costumes, strike sound (body mikes, lights) choreographer, and line bands will be paid via fundraising efforts. New Jersey Core Curriculum Content Standards: 1.5.8A, 1.5.8B, 1.5.12A and 1.5.12B in Language Arts Literacy and Physical Education.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

31. GIRLS NIGHT IN: AFRICAN AMERICAN HISTORY CLUB – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School African American History Club to host a "Girls Night In" on March 16, 2012 from 4:00 p.m. to 7:00 p.m. in room 123 and sell bake goods during the program to support the club. The purpose of the program is to foster a foundation of information and socialization on the culture of being a young woman and the empowerment of being an African American female. The event is free to the first 60 young ladies that request attendance. The African American History Club Advisor is Ms. Versie McNeil. New Jersey Core Curriculum Content Standards: 6.1 and 6.2, Subject Standards: United States and World History.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

32. SCHOOL VISIT: AUGUSTA PRESCHOOL – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 20 students from the Irvington High School Library Club to visit Augusta Pre-School, 97 Augusta Street, Irvington, New Jersey, to read to the students on Wednesday, March 23, 2012 from 9:00 a.m. until 1:00 p.m. The students will be chaperoned by the Library Club Council Advisor, Mr. Richard Adelani. Transportation will be provided by Essex Regional Educational Services Commission Trip #IRV3/23 via account #15-000-270-512-00-12. Total cost not to exceed $167.60 for 1 bus. New Jersey Core Curriculum Content Standards: 4.4.4.7A

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

33. SCHOOL VISIT: GROVE STREET ELEMENTARY – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 20 students from the Irvington High School Library Club to visit Grove Street Elementary School, 594 Grove Street, Irvington, New Jersey, to read to the students on Tuesday, February 24, 2012 from 9:00 a.m. until 1:00 p.m. The students will be chaperoned by the Library Club Council Advisor, Mr. Richard Adelani. Transportation will be provided by Essex Regional Educational Services Commission Trip #2/24 via account #15-000-270-512-00-12. Total cost not to exceed $172.83 for 1 bus. New Jersey Core Curriculum Content Standards: 4.4.4.7A

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

34. HIGH SCHOOL ORIENTATION : UNIVERSITY & UNION AVENUE MIDDLE SCHOOLS IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School's JROTC Cadets, Multipot Dance Company and staff members to conduct a high school orientation at both middle schools on February 24, 2012. Students and staff members will be leaving the high school at 9:00 a.m. and returning at 12:30 p.m. The purpose of the field trip is to present an overview of the high school in regards to curriculum, instruction, and extra curricular activities. Essex Regional Education Services Commission Trip #IRV2/24 will supply transportation via account number 15-000-270-512-00-11. Cost not to exceed $183.31 for 1 bus.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

35. SAT AFTER SCHOOL TUTORING – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 45 Irvington High School Juniors to attend Milburn High School located at 462 Millburn Avenue, Millburn, New Jersey for an 8 week intensive SAT afterschool tutoring program. The SAT Tutoring Program will begin on February 28, 2012 at 3:45 pm and will conclude at 5:15 p.m. Tutoring sessions will occur each Tuesday afternoon until April 24, 2012 for a total of eight weeks. Transportation will be provided by Essex Regional Education Services Commission Trip #IRV2/28 for 8 trips (1 bus each trip) at a cost of $204.26 for a total cost not to exceed $1,634.08 to be paid via account number 20-232-200-500-00-30. The following is a list of potential juniors, pending a signed parental consent form and a signed statement of understanding of students' responsibilities for enrollment in the SAT Tutoring Program:

Aja Greene Afia Boateng Desean Hinds Trennissa Anderson Mahalia Hooker Syprian Nyaberi Donte Ingram Jennifer Dumel	Sabrina Rice Jorge Taday Widner Jean Simon Danisha Pierre Josephine Elliott D'liyah Brown Joselito Cearc Daron Dismuke	Shade Williams Lovemima Jean Baptiste Myrlande Xavier Dieuse C. Phamphile Nashayla Mcghee Jamal Rigby Leon Persuad Rasheedah Byrd	Jerrydsen Vincent Christelle Sanon Travon Bennett Ayonna Wideman Joseph Pierre Joi'nay Carr Pierre Venescar Owane Thomas	Lovensky Thelusma Olince Nazaire Mike Ward Takiyia Grundy Jermoni M. Robinson Monica Salguero Ange Charles Darline Dorcilon Theler Thermitus Shaliyah Brown Landerman Evra Ulrick Jean Pierre Martine Dolcine

NJ Core Content Standards: 11-12 (4-9), 11-12 (1-10), 11-12 (1-6), 4.1. 4.2 4.3, 4.4,4.5

1) SAT Study Guide $12.55 X 45= $564.75
2) 2012 College Handbook $16.49 X 45=$742.05
   Total cost for books for 45 students is $1,306.80 purchased through Barnes & Nobles via account # 15-190-100-610-00-12

- Cost for one teacher chaperone @ 37.00 X 3 hours per week X 8 weeks = $888.00 to be paid via account number 15-401-100-100-00-12.
- Cost for transportation is $1, 634.08

Total cost of for program not to exceed $3,828.88.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

36. IRVINGTON PUBLIC LIBRARY VISIT – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Ms. Carla Phillips' 9th Grade Language Arts Classes to visit the Irvington Public Library to borrow independent reading novels. There will be 75 students going to the library in groups of not more than 15 students at a time. The visits will take place on February 23, March 30, April 27, May 25 and June 25, 2012 from 9:00 a.m. – 9:45 a.m., 12:30 p.m. – 1:15 p.m. and 1:30 p.m. – 2:15 p.m., and February 24, March 29, April 26, May 24 and June 22, 2012 from 9:00 a.m. – 9:45 a.m., 10:00 a.m. – 10:45 a.m., and 11:30 a.m. – 12:15 p.m. There is no cost to the District.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

37. ASSEMBLY PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the following Assembly Programs, under the conditions listed below:

School	Date	Grade Level	Title	Name of Company	Total Cost	Account #
Florence Avenue Elementary	February 28, 2012 8:30 a.m. and 9:00 a.m. Breakout session for grades 4-5 @ 10:00 a.m.	3-5	"The Real Deal on Turning Yourself Around" Bullying Awareness Program	Turn Around Publishing Inc.	995.00	15-190-100-500-00-04
Florence Avenue Elementary	February 29, 2012 9:00 a.m. and 10:00 a.m.	K-2 3-5	"African Drum and Dance Troupe"	Bureau of Lectures & Concert Artists Inc.	$990.00	15-190-100-500-00-04
Madison Avenue Elementary	February 29, 2012 8:30 a.m. and 9:00 a.m. Breakout session for grades 4-5 @ 10:00 a.m.	3-5	"The Real Deal on Turning Yourself Around" Bullying Awareness Program	Turn Around Publishing Inc.	995.00	15-190-100-500-0000-00-07

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

38. FIELD TRIPS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the following schools to participate in field trips, under the conditions listed below:

Madison/Mt. Vernon Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
MPAC Mayo Performing Arts Center/Morristown, NJ "Mathemagic"	3/20/2012 8:45 a.m.-12:30 p.m.	4th-5th	30	2	0	$8.00 Total: $256.00	Essex Regional Educational Services Commission 1 bus for $193.78	$449.78	20-232-200-300-00-30

New Jersey Core Curriculum Content Standards: 4.1 A,B,C, 4.2 A-E, 4.3 A-D, 4.4 A-D, 4.5, Language Arts 3.5 Performing Arts 1.2c, 1.3 C

Mt. Vernon Avenue Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Kean University/Union, NJ 'Ugly Duckling"	3/22/2012 9:15 a.m.-12:30 p.m.	Kindergarten	125	5	10	$8.00 Total: $1,120.00	Essex Regional Educational Services Commission $375.00 per bus 3 buses ($1,125.00)	$2,245.00	20-ec2-100-500-03-10

New Jersey Core Curriculum Content Standards: 9.14.C.1, D.1, F.1, 2.5.D.1, 2, 3 and 2.1. F.4, .1.D.1, 4 3.1.E.2, 3.1.G.1,2, 2.1. F.2, 3.1. 2, 3

Thurgood Marshall Elementary School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Turtle Back Zoo/West Orange, NJ	5/25/2012 9:00 a.m.-1:30 p.m.	3rd	60	4	0	$6.00 Total: $384.00	Essex Regional Educational Services Commission $181.31 per bus 2 buses ($362.62)	$746.62	20-232-200-500-00-30
Paper Mill Playhouse/Milburn, NJ "Ramona Quimby"	3/16/2012 9:00 a.m.-11:00 a.m.	3rd	60	4	0	$9.50 Total: $608.00	Essex Regional Educational Services Commission $204.26 per bus 2 buses ($408.52)	$1,016.52	20-232-200-500-00-30

New Jersey Core Curriculum Content Standards:

University Middle:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Boonton High School/Boonton, NJ Cheer and Dance Competition	3/25/2012 Sunday 9:00 a.m.-3:00 p.m.	6-8	33	4	2	$150.00 Team Entry Fee Paid from Cheerleader's Fundraiser	Essex Regional Educational Services Commission $251.40 for 1 bus	$251.40	15-000-270-512-00-10
Marist High School/Bayonne, NJ Annual Cheer Competition	4/1/2012 Sunday 9:00 a.m.-3:00 p.m.	6-8	33	3	1	$150.00 Team Entry Fee Paid from Cheerleader's Fundraiser	Essex Regional Educational Services Commission $261.87 for 1 bus	$261.87	15-000-270-512-00-10
Six Flags Great Adventure/Jackson, NJ ***Students will not participate on any water activities***	5/23/2012 9:00 a.m.-6:00 p.m.	6-8	315	30	5	$45.00 Total: $15,750.00 To be paid via student contributions and fundraising efforts	Essex Regional Educational Services Commission Not to exceed $400.00 per bus 7 buses ($2,800.00)	Not to exceed $2,800.00	15-000-270-512-00-10

New Jersey Core Curriculum Content Standards: 1.2, 2.1, 2.3, 1.3.3, 5.1.B, B.2 D.1-3

Union Avenue School:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Essex County Education Association Pride Expo Livingston, NJ	3/9/2012 11:00 a.m.-2:30 p.m.	6-8	80	7	1	NO COST	Essex Regional Educational Services Commission Not to exceed $204.26 per bus for 2 buses Not to exceed $408.52	$408.52	15-000-270-512-00-11

New Jersey Core Curriculum Content Standards: 1.1 and 1.3 in in Visual and Performing Arts

Irvington High:

Destination	Date	Grade Level	# of Students	# of Teachers	# of Chaperones	Admission Per Person	Transportation & Cost	Total Cost	Account #
Jacob Javits Convention Center/New York, NY International Beauty Show	4/24/2012 8:30 a.m.-7:30 p.m.	12th Cosmetology Class	20	1	0	$35.00 Total: $700.00 Teacher is free To be paid by funds from the Situations Cosmetology Club account	Essex Regional Educational Services Commission Not to exceed $288.09 for 1 bus	$288.09	15-000-270-512-00-12
Secaucus Convention Center/Secaucus, NJ International	5/21/2012 9:00 a.m. 8:00 p.m.	12th Cosmetology Class	20	1	0	$35.00 Total: $700.00 Teacher is free	Essex Regional Educational Services Commission Not to exceed	$288.06	20-361-100-500-00-12

Beauty Show						To be paid by funds from the Situations Cosmetology Club account	$288.06 for 1 bus		

Irvington High Continued:

Essex County Vocational Tech School/West Caldwell, NJ Essex County Competition	3/23/2012 8:00 a.m.-1:30 p.m.	9th-12th Consumer Bowl Team	5	1	0	NO COST	Essex Regional Educational Services Commission Not to exceed $204.26 for 1 bus	$204.26	20-361-100-500-00-12
Shubert Theatre/New York, NY "Memphis" Lunch at Olive Garden	4/4/2012 9:00 a.m.-5:00 p.m.	9th-12th Yearbook/Repertory Theatre Group	25	2	0	$50.00 To be paid via student contributions Total: $1,350.00	Essex Regional Educational Services Commission Not to exceed $733.25 for 1 bus	$733.25	15-000-270-512-00-12
Broadway Theatre/New York, NY "Sister Act" Lunch at Olive Garden	3/28/2012 9:00 a.m.-5:00 p.m	12th Senior Class	50	4	0	$65.00 To be paid via student contributions Total: $3,510.00	Essex Regional Educational Services Commission Not to exceed $1,000.00 for 1 bus	$1,000.00	15-000-270-512-00-12
Shawnee Mountain/East Stroudsburg, PA	2/24/2012 6:00 a.m.-5:00 p.m.	9th, 10th , 12th I.H.S. Chorus, Yearbook Committee, Repertory Theatre Group, Green Effect Environmental Club, Anime Club	45	3	0	$65.00 Total: $3,120.00 To be paid via student contributions	Essex Regional Educational Services Commission Not to exceed $576.12 per bus 2 buses ($1,152.24)	$1,152.24	15-000-270-512-00-12
Essex County Police Academy/Cedar Grove, NJ "From Boys to Men" Youth Conference	3/23/2012 8:30 a.m.-2:00 p.m.	9th-10th Students will be selected from the Guidance case load, Peer Leadership, and HSSC rosters	60	4	0	NO COST	Essex Regional Educational Services Commission $219.97 per bus 2 buses ($439.94)	$439.94	20-232-200-500-00-30
Rutgers University School of Law/Newark, NJ High School Law Day	3/2/2012 9:30 a.m.-2:00 p.m.	9th-12th School Business Law classes and Future Business Leaders of America	40	4	0	NO COST	Essex Regional Educational Services Commission Not to exceed $167.60 for 1 bus	$167.60	20-361-100-500-00-12

New Jersey Core Curriculum Content Standards: 2.1, 3.1, 3.2, 3.3, 3.5, 2.2, 4.1, 4.2, 5.5, 5.6, 6.2, and 9.1 in Cosmetology, 3.1, 3.2, 3.3, 3.4, 9.2, 6.2, 8.1, 8.2, and 9.2, 5.4.12.F, 5.2.12.E, 5.3.12.C, 2.5.8.A1., 2.5,8.A.6, 2.5.8.D.1, 2.5.8.D.2, 2.5.8.A.2, 4.1.12.A

ACTION
Motion By: _____ Seconded By: _____
Roll Call

39. TRANSPORTATION TO CHRISTIAN LOVE BAPTIST CHURCH: TOWN HALL MEETING – IRVINGTON HIGH SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Irvington High School to attend Christian Love Baptist Church located at 830 Lyons Avenue, Irvington, New Jersey for a Town Hall Meeting with Governor Christopher Christie on Thursday, January 19, 2012 from 9:15 a.m. – 1:00 p.m. Approximately 35 students and 3 chaperones attended this event. Transportation supplied by Essex Regional Educational Services Commission via account #15-000-270-512-00-12. Total cost not to exceed $172.83 for 1 bus. New Jersey Core Curriculum Content Standards: 6:1 Creation and Performance, 6.1 Social Studies.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

40. TRANSPORTATION TO IRVINGTON HIGH SCHOOL – GROVE STREET ELEMENTARY SCHOOL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for 23 students and 3 chaperones from Grove Street Elementary School to attend the 27th Annual Dr. Martin Luther King, Jr. Commemorative Tribute at Irvington High School. The program was on January 14, 2012 from 1:30 p.m.-4:00 p.m. Transportation supplied by the Essex Regional Educational Services Commission at a cost of $183.31 for one bus to be paid via account number 15-000-270-512-00-06. New Jersey Core Curriculum Content Standards: 6:1 Creation and Performance, 6.1 Social Studies.

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

41. PROFESSIONAL DEVELOPMENT: OUT OF DISTRICT WORKSHOPS /CONFERENCES – OFFICE OF STAFF DEVELOPMENT

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for the staff identified below to attend the following out of district workshops/conferences:

STAFF	TITLE	SCHOOL	Title of Conference	DATE	LOCATION	FEE/ ACCOUNT NUMBER
Shannon Phillips	Teacher	Chancellor	1. Writing Strategies That Work! Ways To Use Six Traits & Mini Lessons In Your Instruction 2. Guided Math: Practical Strategies To Differentiate Your Math Instruction Using Small Group Instruction and Math Learning Centers	3/20/12 3/12/12	Holiday Inn, Parsippany NJ Newark, NJ	$225.00/15-000-240-500-00-03 $229.00/15-000-240-500-00-03
Daniel Clarke	Teacher	Chancellor	2012 Kindergarten Conference	2/23 – 2/24/12	Bally's, Atlantic City	$349.00/15-000-240-500-00-03
Alex Beauchamps	Teacher	Irvington High School	Good Ideas in Teaching Precalculus and Geometry, etc	3/16/12	Rutgers University, Piscataway NJ	$165.00/15-000-240-500-00-12
1. Susan Glanzberg 2. Nazninbib Abdul-Rahim 3. Robert Osieja 4. John Fulweiler 5. Patricia Tancredi 6. Anita Day 7. Stephanie Walton 8. Rita Kunzle	Speech Therapists	Florence Augusta Berkeley Grove Thurgood Union Ave Berkeley Mt. Vernon	Speech-Language Pathologist & RTI: Practical Ideas and Strategies for Working Successfully With Students	3/12/12	Holiday Inn, Parsippany NJ	$205.00 each. ($1,640.00)/20-252-200-300-00-25
October Hudley	Media Specialist	Grove	Digital Storytelling Projects	3/1/12	Kean University, Union, NJ	$139.00/ 15-000-240-00-06
Jeanne Losco	Teacher	Berkeley	1. NJECC – Maximizing The Possibilities of A Connected World 2. Smart Notebook Math Tools	3/13/12 3/15/12	Montclair State, Montclair, NJ	$95.00 each ($190.00)/15-000-223-320-00-02
Christine Pfeiffer	Teacher	Berkeley	Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Group Instruction	3/12/12	Ramada Inn, Newark NJ	$229.00/15-000-223-320-00-02
Randi Garber	Teacher	Berkeley	1st Grade Forum – I Can Learn: Strategies to Help First Graders Achieve	3/21/12	Kean University, Union NJ	$149.00/15-000-223-320-00-02
Cheryl Chester	Principal	Union Avenue Middle	The 3 R's of Middle School	3/9/2012	Rider University, Lawrenceville, NJ	40.00/15-000-223-500-00-11

ACTION:
Motion By: _____ Seconded By: _____
Roll Call:

42. DIGGING DEEPER INTO THE COMMON CORE STATE STANDARDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Dr. Ethel J. Hasty, Superintendent, to attend The Leadership and Learning Center's Digging Deeper into the Common Core State Standards Conference in Kansas City, MO on April 29, 2012 through May 2, 2012. The conference will provide solutions that will not only help participants learn the new standards, but will also help them apply and implement the standards in the district or schools. Conference expenses include the following: Registration - $679.00; Lodging - $596.49, Air and ground transportation - $469.60; Meals $88.00 ($22.00 per day x 4=$88.00). The total cost, not to exceed $2,000.00 to be paid via Account #11-00-230-340-31-16.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

43. UNDERSTANDING BY DESIGN TRAINING

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and grants permission for Cheryl McDonough, Think Tank Director, to provide Understanding by Design (UbD) training for elementary, middle and high school teachers on March 19-20, 2012. Teachers will learn how to use the UbD protocol to write units of instruction with essential questions to ensure enduring understandings to improve student achievement. Ms. McDonough will be compensated at a rate of $2,200.00 per day for each day, for a total of $4,400.00. To be paid from account # 20-272-200-300-15-27.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

44. 52nd ANNUAL DIRECTORS OF ATHLETICS ASSOCIATION OF NJ CONFERENCE

RESOLVED, that the Board of Education, accepts the recommendation of the Superintendent of Schools and grants permission for Gerhard Sanchez, Athletic Director to attend the Director of Athletics Association of NJ (DAANJ) Conference in Atlantic City, NJ, on March 11-14, 2012. The school district will benefit from this conference as it will strengthen and continue to promote interscholastic athletics that are in harmony and contribute to the educational philosophy of the Irvington Public Schools.
Conference expenses include the following:

LTC - Athletic Administration Leadership training course (Game Management): $125.00
LTC - Athletic Administration Leadership training course (Positive Sports Behavior): 125.00
Conference Registration- $350.00
Tolls - $20.00
Mileage - $290.16 (234 miles roundtrip x .31 a mile x 4 days)
Food - $88.00 ($22.00 a day x 4 days)

The total cost of $998.16 to be paid from account # 11-000-221-500-00-27.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

45. FOR THE RECORD

1. Item number 54 entitled, "Mathematics In-Class Support-Middle Schools", approved at the December 21, 2011, Board Meeting, should be amended as follows:

The total cost for the training, not to exceed $24,000.00 to be paid via Government Programs Accounts : # 20- 236-100-300-10-30($ 12,000.00), and account # 20-232- 200-500-00-30 ($12,000.00).

2. Item number 41, entitled "Mathematics In-Class Support-Elementary Schools", approved at the December 21, 2011, Board Meeting, should be amended as follows:

The total cost for the training, not to exceed $8,000.00, to be paid via account # 20-272- 200-300-17-27 ($5,000.00); and account #20-272-200-300-15-27 ($3,000.00).

3. Item # 68 entitled "Parent Teacher Workshops", approved at the September 21, 2011, Board Meeting, should be amended as follows:

Workshop title, "Anti-Bullying and Teasing in the Classroom.

4. Item number 20 entitled, "Intellectually Gifted Program Interpretive Reading After-School Program – Office of Government Programs", approved at the October 19, 2011, Board Meeting, should be amended as follows:

To be paid via account number 20-232-100-100-00-30.

5. Item number 20 entitled, "Celebration of Early Childhood Achievement – Office of Early Childhood, approved at the January 18, 2012, Board Meeting, should be amended as follows:

Total cost of transportation not to exceed $320.00 for 2 buses.

6. Item number 23, entitled, "Field Trip" for University Elementary School, approved at the January 18, 2012, Board Meeting, should be amended as follows:

Date of field trip January 25, 2012.

7. Item number 44 entitled, "Field Trips" for University Middle School, approved at the November 16, 2011, Board Meeting, should be amended as follows:

- ***Pratt Institute – December 17th & 30th, 2011: Total cost for transportation not to exceed $618.02 ($309.01 per bus for 1 bus for each date $309.01 x 2) to be paid via Account number 15-000-270-512-00-10.***
- ***Pratt Institute – January 7th & 14th, 2012: Total cost for transportation not to exceed $618.02 ($309.01 per bus for 1 bus for each date $309.01 x 2) to be paid via Account number 15-000-270-512-00-10.***

FOR THE RECORD continued:

8. Item number 22 entitled, "24 Math Challenge Math Competition" – Union Avenue Middle School, approved at the January 18, 2012, Board Meeting, should be amended as follows:

Madison Avenue 5th grade Intellectually Gifted students to be included on the trip on March 30, 2012 with no change in cost.

9. Item number 28, entitled "JROTC Drill Meet – Irvington High School" approved at the December 21, 2011, Board Meeting, should be amended as follows:

Drill meet at Franklin High School in Somerset, New Jersey date changed from February 11, 2012 to March 3, 2012.

10. Item number 29, entitled "JROTC Drill Meet – Irvington High School" approved at the December 21, 2011, Board Meeting, should be amended as follows:

Drill Meet at Lenape High School in Medford, New Jersey time changed from 6:30 a.m. until 5:30 p.m. to 6:00 a.m. until 5:00 p.m.

11. Item number 37 entitled, "In-Class Modeling: Coaching" – Thurgood Marshall Elementary School, approved at the December 21, 2011, Board Meeting, should be amended as follows:

To be paid via account number 20-236-200-300-08-30.

12. Item number 34 entitled, "Anti Bullying Assembly" – Union Avenue Middle School, approved at the December 21, 2011, Board Meeting, should be amended as follows:

A total cost not to exceed $2,850.00 to be paid via account number 15-190-100-340-00-11.

46. ATTENDANCE AT NABC CONVENTION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Gerhard Sanchez, Athletic Director, to attend the National Association of Basketball Coaches Convention in New Orleans, Louisiana on March 30, 2012. There is no cost to the district.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

47. VOLUNTEER COACH- MIDDLE SCHOOL SOFTBALL

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Yvonne Evans as volunteer coach for the middle school softball team. Ms. Evans is a teacher at Augusta Pre-School.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

48. VOLUNTEER COACH- SPRING TRACK

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves Baron Oliver as a volunteer coach for the spring track team.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

49. DONATION-TICKETS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and acknowledges the donation of Dr. Thomas Panitch for donating four tickets to the USA Track & Field Open to the Irvington Blue Knights Track and Field Team.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

50. DONATION-TUXEDOS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and acknowledges the following individuals for the tuxedo donation for eight Blue Knights football players to attend the Heisman Trophy Dinner on December 12, 2011.

Dr. Thomas Panitch
Jim Petrucci
Dominick Pascarella
Louis Pascarella

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

51. JANITORIAL SUPPLIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent to award a contract to Bio Shine, located at 36 State Street Hackensack, NJ 07601 in the amount of $50,000.00 to provide custodial supplies district wide for the 2011-2012 fiscal year. New Jersey State Approved Co-op Membership #65MCESCCPS. Fund Acct: 11-000-262-610-00-34.

ACTION:
Motion by: _____ Seconded by: _____
Roll Call:

52. PAYMENT OF BILLS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves payment for the bills and claims totaling as follows:

Regular Accounts Payable -	February	$7,779,084.02
Regular Payroll	January	$6,454,973.25
Workers Compensation	January	$106,236.10

The accounts payable appearing on the February 15, 2012, Board meeting agenda may be inspected in the Board Secretary's Office.

ACTION:
Motion by:_____, Seconded by:_____
Roll Call:

53. BOARD SECRETARY'S FINANCIAL REPORT – DECEMBER 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Board Secretary's Report for the period ending December 31, 2011.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

54. TREASURER OF SCHOOL MONIES FINANCIAL REPORT – DECEMBER 2011

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Treasurer of School Monies Financial Report for the period ending December 31, 2011.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

55. CERTIFICATION OF EXPENDITURES – DECEMBER 2011

Pursuant to N.J.A.C. 6:20-2A.10(d), the Board of Education has obtained from the Board Secretary that as of December 31, 2011, no major account has encumbrances and expenditures, which in total exceed the line item appropriation and hereby certifies pursuant to N.J.A.C.6:20-2A.19(e) that no major account or fund has been over expended.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

56. PAYMENT OF DISTRICT TAXES FOR JANUARY 2012 – 3RD REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of January 2012 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

57. PAYMENT OF DISTRICT TAXES FOR FEBRUARY 2012 – 2nd REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of February 2012 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

58. PAYMENT OF DISTRICT TAXES FOR MARCH 2012 – 1st REQUEST

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and requests the payment of school district taxes for the month of March 2012 from Irvington Township in the amount of $1,454,960.75.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

59. 2011-2012 EARLY CHILDHOOD BUDGET MODIFICATION

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the 2011-2012 Early Childhood Budget Modification in the amount of $289,110. The modification is as follows:

Original 2011-2012 Approved Early Childhood Budget:	$18,497,809
Additional Early Childhood Aid:	289,110
Total:	$18,786,919

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

60. 2011-2012 EARLY CHILDHOOD BUDGET MODIFICATION

Name of Providers	Approved Budget	Revised Amount
Agape Children's Academy	$ 841,980	$ 865,581
Child Development	370,110	381,910
Christian Pentecostal	2,399,940	2,470,742
Dove Community	806,220	829,821
Kiddie Quarters	837,900	861,501
Leaguer's (Headstart)	751,380	751,371
Leaguer	770,580	794,180
Rising Sun	643,545	661,246
Tiny Love	1,006,275	1,035,776
Traveling Tots	812,160	835,761
Total	$ 9,240,090	$ 9,487,889

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

61. ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION:-
2011-2012 INSTRUCTIONAL SERVICES AGREEMENT – CHAPTER192/193

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the Addendum to the agreement with Essex Educational Services Commission Board approved May 18, 2011, to provide instructional services to the non-public schools under the chapter 192/193 law. The billing rates per pupil for the services are listed on the schedule A of the agreement and stated below:

PER PUPIL COSTS:	
Chapter 192	Amount:
Compensatory Education	$845.33
ESL	$862.04
Home Instruction	$ 31.83
Chapter 193	
Initial Examination/Classification/Review	$1,126.32
Annual Review	$322.73
Corrective Speech	$789.85
Supplemental Instruction	$701.52

ACTION:
Motion by:_____, Seconded by:_____
Roll Call:

62. COMPREHENSIVE EQUITY PLAN/ANNUAL STATEMENT OF ASSURANCE

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the submission of the 2011-2012 Comprehensive Equity Plan Annual Statement of Assurance to the New Jersey Department of Education.

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

63. CARRYOVER NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2011 GRANT AMENDMENT APPLICATION OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to submit a revision to the November 16, 2011, Board approved amended application and accept funds under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting September 1, 2010 and ending August 31, 2011 as listed.

Function/Object	Expenditure Category	Title I Part A	Title I SIA A	Title II Part A	Title II Part D	Title III	Title III Immigrant	Title IV	Total
100	**Instruction**								
100-100	Salaries	$354,407	$68,433	$73,901					$496,741
100-300	Prof. and Technical Services		$37,877						$37,877
100-500	Other Purchased Service	$2,998	$2,000						$4,998
100-600	Instructional Supplies	$362,676	$32,338		$7,367	$36,129	$20,838		$459,348
100-800	Other Objects	$83,964				$732			$84,696
200	**Support Services**								
200-100	Salaries	$32,000	$24,719			$6,510			$63,229
200-200	Personal Svcs-Employee Benefits	$29,561	$7,127	$5,653		$498			$42,839
200-300	Prof. Services	$1,210, 465	$15,000	$171,409	$2,557	$4,000			$1,403,431
200-400	Purchased Property Services								
200-500	Other Purchased Services	$420,905	$2,800	$20,765		$2,852			$447,322
200-600	Supplies/Materials	$133,573	$3,900	$20,145	$2,245	$10,930		$14,722	$185,515
200-800	Miscellaneous Expenditures								
400	**Facility Acquired & Construct. Services**								
400-720	Buildings								
400-731	Instruct. Equip.	$259,231	129,000		$2,255	$4,148			$394,643
400-732	Non-Instructional Equip.								
520	**School-Wide**								
520-930	School-Wide Blended	$1,733,694		$682,460		$83,846			$2,500,000
Program Administration									
PGM ADM	Program Admin.	$196,315							$196,315
TOTAL		**$4,819,789**	**$323,194**	**$974,333**	**$14,424**	**$149,645**	**$20,838**	**$14,722**	**$6,316,945**

ACTION:

64. NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED FORMULA SUBGRANT FISCAL YEAR 2012 GRANT AMENDMENT APPLICATION OFFICE OF GOVERNMENT PROGRAMS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent of Schools and approves the request to submit a revision to the October 19, 2011 Board approved amended application and accept funds under the No Child Left Behind (NCLB) Consolidated Formula Sub-Grant for the project period starting September 1, 2011 and ending August 31, 2012 as listed.

Function/Object	Expenditure Category	Title I Part A	Title II Part A	Title III	Title III Immigrant	Total
Instruction						
100-100	Salaries	$365,000		$18,578		$383,578
100-500	Other Purchased Services	$100,000				$100,000
100-600	Instructional Supplies	$164,612		$26,818	$30,795	$222,225
Support Services						
200-100	Salaries	$69,671				$69,671
200-200	Pers.Svcs.-Employee Benefits	$5,329		$1,421		$6,750
200-300	Prof. and Technical Services	$776,118	$51,770	$5,972		$833,860
200-500	Other Purchased Services	$265,942				$265,942
200-600	Supplies and Materials	$67,465				$67,465
Facility. Acquired. & Construction Services						
400-731	Instructional Equipment	$50,000				$50,000
School-Wide						
520-930	Schoolwide Blended	$1,785,267	$537,879	$61,334	$115,520	$2,500,000
Program Administration						
PGM ADM	Program Admin.	$134,036				$134,036
Total		$3,783,440	$589,649	$114,123	$146,315	$4,633,527

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

65. TRANSFER OF FUNDS

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the following appropriation transfer of the 2011-2012 school year in compliance with N.J.S.A. 18A:22-8.1 for the reason(s) noted:

Account Number	Description	From	To	Explanation
15-000-218-500-00-12	Other Supp Serv Stud O	$ 1,000.00		High School: To pay for Diploma Covers for the Class of 2012
15-000-223-600-00-12	Supplies and Materials	$ 2,000.00		
15-000-240-500-00-12	Admin Purch Service		$ 3,000.00	
15-000-211-600-00-12	Supplies & Materials	$ 500.00		High School: To purchase items for the Honor Society Induction Ceremony
15-000-221-600-00-12	Supplies & Materials	$ 1,000.00		
15-401-100-600-00-12	Purch Prof Supplies		$ 1,500.00	
15-190-100-640-00-12	Textbooks	$ 1,500.00		High School: To purchase SAT and College Handbooks for 45 Juniors to receive tutoring from students at Millburn High School
15-190-100-610-00-12	General Supplies		$ 1,500.00	
15-000-211-500-00-12	Other Purchased Services	$ 200.00		High School: To purchase caps and gowns for the Class of 2012
15-000-211-600-00-12	Supplies & Materials	$ 500.00		
15-000-213-300-00-12	Purch Prof/Tech Services	$ 200.00		
15-000-221-600-00-12	Supplies & Materials	$ 2,000.00		
15-000-223-600-00-12	Supplies & Materials	$ 500.00		
15-000-240-500-00-12	Admin Purch Services	$ 1,100.00		
15-000-270-512-00-12	Field Trips	$ 500.00		
15-000-240-600-00-12	Sec Admin Supplies		$ 5,000.00	
15-190-100-500-00-07	Instructional Purchase Serv	$ 5,760.00		Madison Elementary School: To transfer funds to cover the cost of an additional paraprofessional
15-190-100-610-00-07	Instructional Supplies	$18,000.00		
15-190-100-320-00-07	Purch. Prof. Education Serv		$23,760.00	
15-000-240-600-00-11	School Admin Supplies	$ 3,000.00		Union Avenue Middle: Funds needed to cover the rental equipment for a repair at the school
15-000-240-500-00-11	Admin Purchase Services		$ 3,000.00	
15-000-240-600-00-11	School Administrative Supplies	$10,000.00		Union Avenue Middle: Funds needed to pay for graduation facilities and other related expenses.
15-000-240-500-00-11	School Administrative Purch Svcs.		$10,000.00	
11-000-291-220-00-31	Social Security Other	$ 252.00		Business Office: To provide funds for Early Retirement
11-000-291-232-00-31	Early Retirement - ERIP		$ 252.00	

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

66. FUND RAISING ACTIVITIES

RESOLVED, that the Board of Education accepts the recommendation of the Superintendent and approves the fund-raising activities for the following:

SCHOOL	PURPOSE	ACTIVITY	DATE	NAME OF COMPANY	RESPONSIBLE PERSON
Chancellor	To raise funds for a trip to Ringling Brothers and Barnum & Bailey Circus	Students donate baked goods	1/19-3/7	Second grade class	Ms. N. Smith
Union Avenue Middle School	To raise funds for 8th grade student activities	School Dance	2/24	Eighth grade class	Ms. Giordano
Union Avenue Middle School	To raise money for students at UAMS to participate in various field trips	School Dance	3/30	Union Avenue Middle School	Ms. Jasovsky
Union Avenue Middle School	To raise money for students at UAMS to participate in various field trips	School Dance	4/27	Union Avenue Middle School	Mr. Tulino

BE IT FURTHER RESOLVED, that each school in the district must conform to Board of Education Policy File Code 5136, - "Fund-Raising Activities". In particular, the Board Policy specifically prohibits door-to-door solicitation.

- In compliance with child nutrition regulations- (After School Hours).

ACTION:
Motion by: _____, Seconded by: _____
Roll Call:

PUBLIC COMMENT:

(Registration with Superintendent's designee (building principal) prior to Regular Board Meeting required)

Limit of 30 minutes total – three minutes per individual.

CLOSED SESSION

"In accordance with the New Jersey Open Public Meeting Act, be it hereby resolved that the Irvington Township Board of Education meet in closed session, March 21, 2011 at 5:30 p.m., at Mt. Vernon Avenue School, 54 Mt. Vernon Avenue, Irvington, New Jersey, to address confidential matters of personnel, negotiations, and/or attorney client privilege.

It is expected that the matters discussed will be made public at the time that the need for confidentiality no longer exists."

Motion to adjourn: